

∅ INFO EDGE ∅
INFO EDGE (INDIA) LTD.

June 28, 2017

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai – 400 051
Scrip Code: 532777	Scrip Code: NAUKRI

**Sub.: Intimation of Publication of Notice of the 22nd Annual General Meeting, Remote e-voting
Information and Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Annual General Meeting, Remote e-voting information and book closure published in the following editions: -

- Financial Express (National Daily newspaper) on June 28, 2017
- Jansatta (Daily newspaper of the State) on June 28, 2017

Submitted for your information & records.

Thanking You,

Yours Faithfully,

For Info Edge (India) Ltd.


MM Jain
Company Secretary

Encl: as above

STATE ROAD TRANSPORT CORP
e-Tender Notice

E-Tender ID	Items tendered
2017_KSRTC_128669_1	Welding Cable 50 mm ²
2017_KSRTC_128305_1	Pneumatic Impact Wrench
2017_KSRTC_128294_1	Automatic Tyre Inflator (Digital)
2017_KSRTC_128697_1	Hand Operated Greasing Equipment 20 kg
2017_KSRTC_128359_1	Torque Multiplier (Manual Wrench)
2017_KSRTC_129166_1	Tools Kit

For more details visit: www.etenders.kerwww.keralartc.com/tenders/purchase

Ph.No.0471-2471011 Extn:231/327/236/303

Date : 27.06.2017 (Sd/-) Chairman & Managing

BAJAJ FINANCIAL

Notice of the 30th Annual
Book Closure and E-

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 19 July 2017, at Akurdi, Pune - 411 035, to transact the business of the 30th AGM. The Company has completed the despatch of the financial year 2016-17 and other documents of the Company as on Friday, 2 June 2017 (cut-off date for the despatch of the financial year 2016-17) at their registered email ID; and (ii) through physical form at their registered email ID, through prescribed mode. Members who have not received their shares in physical form will continue to get the same in physical form.

Notice of the 30th AGM and the Annual Report 2016-17 are available on the website of the Company <https://www.bajajreports.aspx> and on the website of share transfer agent Karvy Private Limited (Karvy) at <https://evoting.karvy.com> for inspection by the members at the Registered Office of the Company (3rd floor Panchshil Tech Park, Viman Nagar, Pune) during normal business days.

NOTICE IS FURTHER given that pursuant to Section 173 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the books of accounts of the Company shall remain closed from Saturday, 8 July 2017 to Wednesday, 12 July 2017 (both days inclusive) for the purpose of the AGM.

The Board of Directors, at its meeting held on 17 June 2017, has approved a dividend of ₹ 3.60 per equity share of the face value of ₹ 20. The dividend is payable on 12th July 2017 to the members of the Company on the record date of 8th July 2017.

infoedge
Info Edge (India) Limited
CIN: L74899DL1995PL0068021

Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh)
Tel: 0120-3082000; Fax: 0120-3082095
Web: <http://www.infoedge.in/>; email: investors@naukri.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 21, 2017, at 4.30 p.m., at Sri Sathya Sai International Centre, Bhisam Pitamah Marg, Lodhi Road, New Delhi, 110003 to transact the businesses as set out in Notice calling the 22nd AGM of the Company which has been dispatched to the Members of the Company along with Annual Report for the FY 2017.

Electronic copies of the Notice of the AGM along with Annual Report for the, FY 17 has been sent to all Members whose email-ids are registered with Company/Depository Participants. Physical copies of Notice of the meeting along with Annual Report, have been sent to all other members at their registered address in permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company is offering e-voting facility for all its members enabling them to cast their vote electronically from a place other than the venue of the meeting ("Remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. M/s Chandrasekaran Associates, Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 14, 2017, only shall be entitled to cast their vote electronically or at the AGM by ballot paper, on businesses as set out in the Notice.
- The dispatch/emailing of notice along with the Annual Report has been completed by the Company on June 27, 2017.
- The voting period commences on Monday, July 17, 2017 (09:00 am) and ends on Thursday, July 20, 2017 (05:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and voting by electronic means shall not be allowed beyond the said date.
- Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the notice of AGM and is holding shares as on the cut-off date i.e. July 14, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Once a vote on a resolution is cast by the member by using Remote e-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members may note that the Notice of 22nd Annual General Meeting and the website of NSDL viz. www.evoting.nsdl.com and are available for inspection at registered office of the Company during normal hours on any working day.
- In case of any grievance/ concern connected with e-voting, members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, e-mail www.evoting.nsdl.com or rajivr@nsdl.co.in, Toll free no. 1800-222-990. Members may also contact Mr. MM Jain, Company Secretary for any concern connected with e-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, email: evoting@naukri.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2017 to Friday, July 21, 2017 (both days inclusive) for the purpose of the AGM.

Date : June 27, 2017
Place: Noida

For Info Edge (India) Ltd.
Sd/-
(MM Jain)

VP-Secretarial & Company Secretary

also available for inspection at the office of the Company during normal business hours on all working days upto and including the date of the meeting.

108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company is offering e-voting facility to all its members enabling them to cast their vote electronically from a place other than the venue of the meeting ("Remote e-voting"). The facility of casting the votes electronically will be provided by Central Depository Services Limited (CDSL).

Notice of the meeting, inter alia, containing a copy of the Notice convening the meeting, shall be sent by e-mail to the Members. This notice and the meeting are available on the website of the Company (www.nistar.co.in) and on the website of the Agency (www.evoting.nsdl.com).

The meeting shall commence on 20th July, 2017 at 7.00 p.m. The remote e-voting facility shall be available from 7.00 p.m. on 20th July, 2017 to 5.00 p.m. on 21st July, 2017. A person, whose name is registered as a Member/Beneficial Owner as on the cut-off date shall be entitled to avail the facility of remote e-voting. Any person who wishes to attend the meeting after despatch of the Notice of the meeting shall be required to send a request for the same before the cut-off date i.e. 17th July, 2017. The remote e-voting facility shall be available only to those members who are already registered with NSDL for e-voting. The facility of remote e-voting shall be available at the meeting and members who have not cast their vote at the meeting shall be able to vote at the meeting.

Members who wish to attend the meeting shall be able to attend the meeting by remote e-voting may attend the meeting and cast their vote again. The facility of remote e-voting shall be made available at the meeting and members who have not cast their vote at the meeting shall be able to vote at the meeting.

Members who wish to attend the meeting shall be able to attend the meeting by remote e-voting may attend the meeting and cast their vote again. The facility of remote e-voting shall be made available at the meeting and members who have not cast their vote at the meeting shall be able to vote at the meeting.

For Universal Cables Limited
Sd/-
(Om Prakash Pandey)
Company Secretary

UNIVERSAL INDUSTRIES LTD.

101, The Panchsheel, Panchsheel, Pune 411033.
Tel: 020-26113394
E-mail: sk@pudumjee.com
www.universalindustries.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice of the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on 24th day of July, 2017 at the Panchsheel, Pune - 411033 at

यदि प्रश्न का विचारधारा का आधार पर आलोचना सहायक पत्र सामग्री का आधार बनना बचा का आधार की जाती है। लेकिन, विचारधारा की इस लड़ाई में उसकी प्रति सौंपी।

infoedge

इन्फो एड्ज (इंडिया) लिमिटेड

CIN: L74899DL1995PLC068021

पंजी. कार्यालय: जीएफ-12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-19

कॉर्पो. कार्यालय: बी-8, सेक्टर-132, नोएडा-201304 (उत्तर प्रदेश)

Tel: 0120-3082000, Fax: 0120-3082095

Web: <http://www.infoedge.in/> email: investors@naukri.com

22वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 22वीं वार्षिक साधारण सभा (एजीएम) शुकवार, 21 जुलाई, 2017 को 4.30 बजे अप. में श्री सत्य साई इंटरनेशनल सेंटर, भीष्म पितामह मार्ग, लोधी रोड, नई दिल्ली-110003 में आयोजित की जाएगी जिसमें कंपनी की 22वीं एजीएम के आमंत्रण की सूचना जो वित्त वर्ष 2017 के वार्षिक रिपोर्ट के साथ कंपनी के सदस्यों को प्रेषित की गई है, जिसमें निर्दिष्ट व्यवसायों को निष्पादित किया जाएगा।

वि.व. 17 के वार्षिक रिपोर्ट के साथ एजीएम सूचना की इलेक्ट्रॉनिक प्रति ऐसे सभी सदस्यों को भेज दी गई है जिनके ई-मेल आईडी/ज कंपनी/ डिपॉजिटरी पार्टिसिपेंट्स के पास सूचीबद्ध हैं। वार्षिक रिपोर्ट के साथ सभा की सूचना की भौतिक प्रति अन्य सभी सदस्यों को स्विकृत पद्धति में उनके पंजीकृत पते पर भेजी गई है।

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंध तथा एवं प्रशासन) नियमावली, 2014, यथा संशोधित के नियम 20 तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के अनुपालन में यह कंपनी सभा के किसी अन्यत्र स्थल से इलेक्ट्रॉनिक रूप से अपना मतदान करने में सक्षम बनाने के लिए अपने सभी सदस्यों को ई-वोटिंग ("रिमोट ई-वोटिंग") की सुविधा उपलब्ध करा रही है। ई-वोटिंग सुविधा उपलब्ध कराने के लिए एजीएम के रूप में कंपनी ने नेशनल सिंक्युरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएं प्राप्त की हैं। स्वच्छ तथा पारदर्शी प्रक्रिया में विधि के अनुसार ई-वोटिंग प्रक्रिया का संचालन करने के लिए मै. चंद्रसेकरण एसोसिएट्स, कंपनी सेक्रेटरीज को पर्यवेक्षक नियुक्त किया गया है।

क) कट-ऑफ तिथि अर्थात् 14 जुलाई, 2017 को भौतिक पद्धति या डीमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्य ही सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अथवा एजीएम में मत पत्र द्वारा अपना मतदान करने के लिए अधिकृत होंगे।

ख) वार्षिक रिपोर्ट के साथ सूचना का प्रेषण/ ई-मेलिंग कंपनी ने जून 27, 2017 को पूरा कर लिया है।

ग) वोटिंग अवधि सोमवार, 17 जुलाई, 2017 (9.00 बजे पूर्व.) में शुरू होगी तथा गुरुवार, 20 जुलाई, 2017 (5.00 बजे सायं) में बंद होगी। उसके बाद वोटिंग के लिए एनएसडीएल द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी तथा उक्त तिथि के बाद इलेक्ट्रॉनिक माध्यमों से मतदान की अनुमति नहीं दी जाएगी।

घ) यदि कोई सदस्य एजीएम की सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित करते हैं तथा कंपनी के सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 14 जुलाई, 2017 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा evoting@naukri.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत है, तो मतदान करने के लिए वे अपने वर्तमान लॉगिन आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

ड) रिमोट ई-वोटिंग सुविधा का उपयोग कर सदस्य किसी व्यक्ति द्वारा किसी प्रस्ताव पर एक बार मतदान करने के बाद उन्हें बाद में उसे परिवर्तन करने की अनुमति नहीं दी जाएगी। जिन व्यक्ति ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिए हों, वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे।

च) सदस्यगण कृपया ध्यान रखें कि 22वीं वार्षिक साधारण सभा की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.infoedge.in तथा एनएसडीएल की वेबसाइट जैसे www.evoting.nsdl.com पर भी उपलब्ध हैं तथा निरीक्षण के लिए किसी भी कार्य दिवस को सामान्य कार्यावधि के दौरान कंपनी के पंजीकृत कार्यालय में भी उपलब्ध है।

छ) ई-वोटिंग से संबंधित किसी भी समस्या/प्रश्नों के लिए सदस्य श्री राजीव रंजन, सहायक प्रबंधक, एनएसडीएल, 4था तल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल कंपाउण्ड, सेनापति बापत मार्ग, लोअर परेल्, मुंबई-400013, ईमेल www.evoting.nsdl.com अथवा rajivr@nsdl.co.in, टोल फ्री नं. 1800-222-990 से संपर्क कर सकते हैं। सदस्यगण ई-वोटिंग से संबंधित किसी भी समस्या के लिए बी-8, सेक्टर-132, नोएडा-201304, उ.प्र. में कंपनी के कॉर्पोरेट कार्यालय में श्री एमएम जैन, कंपनी सचिव, टेली. +91-120-3082005, ईमेल: evoting@naukri.com से भी संपर्क कर सकते हैं।

एतद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के प्रावधानों के अनुपालन में कंपनी के रजिस्टर तथा शेयर अंतरण पुस्तकें शनिवार, 15 जुलाई, 2017 से शुकवार, 21 जुलाई, 2017 (दोनों दिवस सहित) तक एजीएम के उद्देश्य से बंद रहेंगे।

तिथि: 27 जून, 2017

स्थान: नोएडा

इन्फो एड्ज (इंडिया) लि. के लिए

हस्ता./-

(एम.एम. जैन)

वीपी-सचिवालयी एवं कंपनी सचिव

ly, ("Acquirers"), pursuant to Regulation 18(7) of the (Acquisition and Takeovers) Regulations, 2011 and subsequent regulations, representing 26% of the total share capital on a diluted basis, as of the tenth working day from the date of the issue of the Detailed Public Statement ("DPS") with respect to the Target Company. The Acquirers are advised by SEBI vide its letter number CFD/DCR/17/107 dated 28.06.2017 that this Corrigendum but not defined herein shall have the effect of being issued in all the newspapers in which the original

The following information related to the Offer is given below:

Day and Date [Original]	Day and Date [Revised]
Monday, February 14, 2017	Tuesday, February 14, 2017
Tuesday, February 21, 2017	Tuesday, February 21, 2017
Wednesday, March 01, 2017	Wednesday, March 01, 2017
Thursday, March 16, 2017	Thursday, March 16, 2017
Friday, March 23, 2017	Wednesday, June 14, 2017
Saturday, March 27, 2017	Friday, June 16, 2017
Sunday, April 05, 2017	Friday, June 23, 2017
Monday, April 07, 2017	Wednesday, June 28, 2017
Tuesday, April 10, 2017	Thursday, June 29, 2017
Wednesday, April 11, 2017	Friday, June 30, 2017
Thursday, April 12, 2017	Monday, July 03, 2017
Friday, April 26, 2017	Friday, July 14, 2017
Saturday, May 12, 2017	Friday, July 28, 2017

The Offer is open to all the shareholders of the Target Company as on such date to whom the Offer is made available. The Offer shall continue to be open for a period of 30 days from the date of the issue of this Offer any time before the closure of this Offer.

The Offer is subject to the revised activity schedule as mentioned above. The Offer is subject to the revised activity schedule as mentioned above. The Offer is subject to the revised activity schedule as mentioned above.

This Corrigendum and also for the obligations of the Acquirers shall be available on the website of SEBI's website (www.sebi.gov.in) and on the website of the Acquirers.

ACQUIRERS
CORPORATE SERVICES LIMITED
 1st Floor, Makwana Road, Andheri (E), Mumbai-400059, India.
 Tel: +91 2242270400
 +91 2228502748
meshg@adroitcorporate.com
www.adroitcorporate.com
 Registration Number: INR000002227
 Director: Ramesh Gawde / Sandeep Holam
 Authorized signatory to the offer on behalf of the Acquirers

Sd/-
GAURAV KUMAR

Raka

गती है, के स
 ाया है।
 0.7 प्रति शे

इक्विटी शेय
 इक्विटी शेय
 आधार एवं
 प्रति शेयर 3

10.8 लेखा
 बैंक र
 10.9 लेखा
 बैंक र
 10.9.1 अनुपा
 आर

10.9.2 विषय

1. स्थायी
 2. उर्ध्व
 3. धारा
 4. वेतन
 5. अग्रस
 6. पुनर्नि
 कमी र
 कुल

10.9.3 चालू र
 ध्यान

10.9.4 बैंक इ
 दृष्टि

10.9.5 अपीली
 कर क
 समझा

10.9.6 कर वि
 अधिन
 समायो
 धारा 3

10.10 लेखा
 बैंक के

10.11 लेखा
 बैंक मे
 गया है
 में संबन्धि

10.12 लेखा
 लेखा म
 इकाइय
 स्थिर उ
 नियमों

10.13 लेखा
 आरिस्ति
 (क) पूर्ण
 पर

31 मार्च को बैंक

विवरण

1 अप्रैल को तकनी
 जना रू वच के द
 उप-योग (क)

घटा: वर्ष के दीर्घ

31 मार्च को द्वि

11.9 विदेशी आ

विवरण

कुल आस्तियों

कुल एन.पी.ए.

कुल राजस्व

11.10 तुलन-प

31.03.2017

रुप्य

पने इंटरनेट बैंकि